



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE:	BOARD OF GAMING
MEETING DATE AND TIME:	Thursday, January 6, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 December 2, 2010
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials
 - 3.1.1 Sussex County Land Foundation
 - 3.2 Review of PTD Application
 - 3.2.1 American Heart Association
 - 3.3 Joint Sunset Review
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Review of Application(s) for Texas Hold'Em Tournament
 - 4.3.1 Hall Burke VFW 5447 – 501(c)4
 - 4.3.2 Ki-Yi Pup Tent – 501(c)4
 - 4.3.3 RC Dupont Unit 18 American Legion Auxiliary – 501(c)19
 - 4.3.4 Diamond State VFW – 501(c)4
 - 4.4 Review of Application(s) for Charitable Gambling Event(s)
 - 4.4.1 Cats Around Town – AOR

- 4.4.2 Diamond Dreams – Why Offsite Ltr
- 4.4.3 RC Dupont 18 American Legion – 501(c)19
- 4.4.4 Ki-Yi Pup Tent 1 – 501(c)4
- 4.4.5 Hall Burke VFW 5447 – 501(c)4
- 4.4.6 American Heart Association – Ltr to Use Offsite (2 CG apps for March 2011)
- 4.4.7 American Heart Association – Ltr to Use Offsite, 1st Time (2 CG apps for March 2011)
- 4.4.8 Seaford Vol. Fire Co. Ladies Auxiliary – 1st Time App for CG
- 4.4.9 Knights of Columbus Old Bohemia Council – Ltr to Use Offsite, House Rules, AOR
- 4.5 Review of Application(s) for Instant Bingo Event(s) - None
- 4.6 Review of Application(s) for Bingo Event(s)
 - 4.6.1 Indian River HS Band Boosters – 1st Time App
 - 4.6.2 AKSE – 1st Time App
 - 4.6.3 Delmar Band Patrons – 1st Time App
- 4.7 Review of Application(s) for Raffle(s)
 - 4.7.1 Holy Cross Church – 1st Time Raffle App
- 4.8 Review of Request to Change Date/Venue of Approved Event
 - 4.8.1 Compassionate Care Hospice Foundation – change date
- 4.9 Inclement Weather/State of Emergency Request(s) - None
- 4.10 Approval of Licensure List (attached)
- 4.11 Hearings/Consent Agreements - None
- 4.12 Complaint Assignment and Status
 - 4.12.1 Complaint 22-07-09 (Barrie) Dismissed by AG
- 4.13 Delegation of Authority (permits issued)
 - 4.13.1 Ratification of Bingo Event(s) Permits Issued (attached)
- 5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 6.0 PUBLIC COMMENT
- 7.0 NEXT MEETING DATE – February 3, 2010 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 8.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.10 & 4.13.1

See Attached Documents

December 2010 Event Approval List

Texas Hold'Em Tournaments

Brandywine Lodge 33 A.F. & A.M.	1/17/2011 TripKings
Knights of Columbus Bishop Curtis	3/21/2011 TripKings
MOT Senior Center	1/22/2010 TripKings
Knights of Columbus Bishop Becker	3/19/2011 TripKings
ACS Relay for Life United for a Cure	1/15/2011 TripKings

Charitable Gambling Events

Children & Families First	1/19/2011 Performance Poker 2/3/2011 3/16/2011
FOP 9 Sussex County	1/25/2011 Full House Poker 2/5/2011 3/8/2011
Ravens Roost 96	1/29/2011 Performance Poker 2/17/2011 3/6/2011
MOT Senior Center	1/22/2011 TripKings 2/20/2011 3/24/2011
Laurel Fire Department Inc	1/27/2011 Full House Poker 2/25/2011 3/12/2011
Knights of Columbus Bishop Curtis 2867	1/23/2011 TripKings 2/20/2011 3/21/2011
DE Warriors Travel Baseball	1/22/2011 Charitable Games of DE
DSP Troop 4 Explorers	2/18/2011 Performance Poker 3/10/2011 4/1/2011
Diamond State VFW Ladies Aux 2863	1/24/2011 TripKings
Benevolent & Protective Order of Elks	2/4/2011 3/4/2011
Brandywine Lodge 33 A.F. & A.M.	1/17/2011 TripKings 2/13/2011
Forgotten Cats, Inc.	1/19/2011 Middletown Sports Lng 2/16/2011

	3/17/2011
Delmarva Dawgs	1/14/2011 Full House Poker 2/28/2011 3/18/2011
DE Action for Animals	1/12/2011 Middletown Sports Lng 2/2/2011 3/3/2011
KOC Archbishop Fitzmaurice 4 th Assembly	1/15/2011 Middletown Sports Lng 2/4/2011 3/19/2011
Knights of Columbus Bishop Becker	1/29/2011 TripKings 2/27/2011 TripKings 3/19/2011 TripKings
Newark Senior Center	1/21/2011 2/18/2011 3/26/2011
Spuck & Lib Bennett Scholarship Fund	1/12/2011 Full House Poker 2/7/2011 Full House Poker 3/11/2011 Full House Poker

Instant Bingo Events

AKSE

Raffle Events

Townsend Fire Co.	6/18/2011 DE State Fairgrounds - Ice Arena
Ronald McDonald House of DE	3/13/2011 University of DE

4.13.1

December 2010 Bingo Ratification Listing

<i>Organization Name:</i>	<i>Date Issued:</i>
Sgt. William Lloyd Nelson #3792	12/15/2010
Cheswold Volunteer Fire Company	12/15/2010
Delaware Veterans, Inc. Post #2	12/15/2010
Sussex County AMVETS Post #2	12/15/2010
Bowers Fire Company	12/15/2010
Harrington Fire Company	12/15/2010

January 2011 Bingo Ratification Listing

<i>Organization Name:</i>	<i>Date Issued:</i>
Camden Wyoming Fire Company	1/4/2011

Friends for Responsible Pet Care	1/4/2011
Milford Elks Lodge	1/4/2011
St. Elizabeth Ann Seton	1/4/2011